



**City of Scottsdale
Library Board
Regular Meeting **MARKED AGENDA**
Wednesday, February 17, 2021, 3:30pm
Meeting Held Electronically**

Until further notice, Library Board meetings are being held electronically. While physical facilities are not open to the public, the Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube go to ScottsdaleAZ.gov, search "live stream"; Click on "Scottsdale YouTube Channel"; Scroll to "Upcoming live streams"; Select the applicable meeting to view.

Call to Order 3:30 p.m.

Roll Call

One or more members of the Library Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

PRESENT: Chair Sheila Collins, Vice Chair Shiela Reyman, Board Members Sam Campana, Freda Hartman, Fred Klein, Marna McLendon, and Janet Smigielski

Public Comment

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Spoken comment is being accepted on agenda action items 2 and 4. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Minutes

Request: Approve the Regular Meeting Minutes – [January 20, 2021](#)

Discussion and possible action (roll call vote)

APPROVED: 7-0, by roll call vote; motion by Vice-Chair Reyman; 2nd Board Member Smigielski; Chair Collins, Vice-Chair Reyman, Board Members Campana, Hartman, Klein, McLendon, and Smigielski voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. Library Board Nomination and Election of Officers for 2021

In accordance with the Bylaws, the Library Board will elect the Chairperson and Vice-chair annually. The new officers will serve for a term of 1 year.

Discussion and possible action (roll call vote)

ELECTED CHAIR: Shiela Reyman; 7-0, by roll call vote; Chair Collins made the nomination; 2nd Board Member Smigielski; Chair Collins, Vice-Chair Reyman, Board Members Campana, Hartman, Klein, McLendon, and Smigielski voted in the affirmative; there were no dissenting votes

Vice-Chair Reyman nominated Janet Smigielski for the position of vice chair. No second was given.

Chair Collins nominated Freda Hartman for the position of vice chair. No second was given.

ELECTED VICE CHAIR: Janet Smigielski; 5-2, by roll call vote; Vice-Chair Reyman, Board Members Campana, Klein, McLendon, and Smigielski voted in the affirmative; Chair Collins and Board Member Hartman dissented.

2. 2020 Annual Report – [View Report](#)

The Board reviewed the 2020 Annual Report at the January 20, 2021 meeting. The City Council requires that the Board make additions and/or corrections and vote on its approval.

Information, discussion and motion to approve as submitted or with suggested changes (roll call vote)

APPROVED: 7-0, by roll call vote; motion by Board Member Collins; 2nd Vice-Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes

3. Discussion on Library Board Chair Term

Kira Peters, Library Director, with the assistance of Kim Campbell, Senior Assistant City Attorney, will lead a discussion on the current term of the Library Board Chair including information on the process of how that term could potentially change.

Information, discussion and possible recommendation to Council (roll call vote)

APPROVED: 6-1, by roll call vote; motion by Board Member Klein; 2nd Commissioner Hartman; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Hartman, Klein, and McLendon voted in the affirmative; Board Member Collins dissented.

4. **Quarterly Report** – [View Report](#)

Natalie Mitchell, acting Management Analyst, will share the second quarter statistics including library use metrics and financial information for fiscal year 2020-21.

Information and discussion

5. **Patron Comment Report** – [View Report](#)

Kira Peters, Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

6. **Library Material Home Delivery Program Presentation and Policy Update** – [View Policy](#) – [View Application](#)

Jennifer Wong-Ortiz, Library Outreach Coordinator, will present on the updates and policy changes to the Library's Material Home Delivery program. The Library Board may recommend approval of the updated policy.

Information, discussion and possible action (roll call vote)

APPROVED: 7-0 by roll call vote; motion by Board Member Klein; 2nd Vice-Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes

7. **Library Board Orientation** – [View Packet](#)

Kira Peters, Library Director, will present on the recent orientation activity provided by library staff to new Board members and on ideas for continued engagement between the Board, library staff and the public.

Information and discussion

8. **Director's Report** – [View Report](#)

Kira Peters, Library Director, will provide the Library Board with a brief summary of current events in the Library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

9. Identification of Future Agenda Items

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Information, discussion and possible action (roll call vote)

10. Board Members' Reports

Board Members may give a brief summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

11. Adjournment **5:15 p.m.**

Motion to adjourn the meeting (roll call vote)

APPROVED: 7-0 by roll call vote; motion by Board Member Collins; 2nd Vice-Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2304.